



Agenda
Council of Chief Academic Officers
January 15, 2014—10:00 a.m.-3:00 p.m.

	Topic	Description/Action	Attachments/Reference
1.	Call to Order		
2.	Updates and Reports		
2a.	Minutes: October 2013 meeting	Review and approve	October CCAO Minutes
2b.	Educator Preparation accountability	Information—MOSPE implementation	none
2c.	HB 1042 implementation	Progress report	handout
2d.	State Authorization Reciprocity Agreement (SARA)	Update on regional and national efforts	MHEC SARA (from July)
2e.	Follow-up to Statewide Program Review	Progress report	none
2f.	Multistate Consortium to Advance Learning Outcomes Assessment (MSC)	Status report	MSC (from October)
3.	Old Business		
3a.	Courses in U.S/MO Constitution and History		Draft policy statement
4.	New Business		
4a.	CBHE Public Policies Review 1. Dual Credit/Early College		handout
4b.	CBHE Public Policies Review 1. Mission and Selectivity 2. Lower-Division Coursework/Associate Degrees 3. Academic Program Review 4. Off-campus sites		none
4c.	2014 Legislative Session preview		handout
4d.	Statewide Mathematics Summit		none
5.	Big Issues		
5a.	Competency-based Education		“Cracking the Credit Hour”
5b.	The Future of Distance Education		“State U Online”
6.	Announcements		
6a.	Next CCAO meeting		April 16
6b.	Other meetings of interest/note	COTA Transfer Conference TCCR CBHE TCCR CCA TCCR CBHE	January 29 January 24 February 6 February 21 February 28 March 7 April 3
6.	Adjournment		